



**CITY OF NORFOLK  
OFFICE OF THE MAYOR**

KENNETH COOPER ALEXANDER  
MAYOR

July 8, 2016

The Honorable Angelia Williams Graves  
The Honorable Mamie B. Johnson  
The Honorable Andria P. McClellan  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Theresa W. Whibley

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., July 12, 2016, in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in blue ink, appearing to read "K. Alexander".

Kenneth Cooper Alexander  
Mayor

cc: Mr. Marcus Jones, City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK  
OFFICE OF THE MAYOR**

Paul D. Fraim  
Mayor

July 8, 2016

The following meetings will take place on Tuesday, July 12, 2016:

1. 4:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, JULY 12, 2016 – 7:00 P.M.**

Prayer to be offered by Imam Vernon M. Fareed, Masjid William Salaam, followed by the Pledge of Allegiance.

#### **INVITATION TO BID**

IB-1                      **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a long term Garage Parking Agreement, with a term of approximately twenty (20) years, for four hundred (400) parking spaces in the Fountain Park Garage located at 130 Bank.

#### **PUBLIC HEARING**

PH-1                      **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments authorizing the sale to Virginia Natural Gas of a certain parcel of property measuring approximately 3,000 square feet in area, owned by the City of Norfolk and located south of **3488 Godwin Boulevard** in the City of Suffolk, for the sum of \$2,400.00.

#### **REGULAR AGENDA**

R-1                      Matter of a letter from the City Manager and a Resolution entitled, “A Resolution approving the formation of legal entities by the Norfolk Redevelopment and Housing Authority to facilitate the renovation of the **Young Terrace and Diggs Town Communities**,” will be introduced in writing and read by its title.

(NRHA has requested that this matter be continued to July 19, 2016)

- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of automobile storage yard known as 'Aristocrat Towing' on properties located at **1132 to 1138 Harmony Road**," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named 'Ya Ya Asian Gourmet House' on property located at **109 College Place, Suite A**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named 'Shiptown Seafood Company' on property located at **4314 Colley Avenue**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named 'Wing Stop' on property located at **7750 Tidewater Drive, Building 3, Unit 305**," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of an automobile and truck rental facility known as 'Hertz' on property located at **700 Monticello Avenue**," will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and the following two Ordinances:
- An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named 'Orapax Inn' on property located at **1300 Redgate Avenue**," will be introduced in writing and read by its title.
- R-7A An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit mixed uses on property located at **911 Orapax Street**," will be introduced in writing and read by its title.



- R-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as ‘Corks and Caps’ on property located at **240 East Main Street,**” will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance to revoke the permission granted to **Monticello Arcade Limited Partnership and Christopher Corrie D/B/A Chartreuse Bistro** to encroach into the right of way at **205 E. City Hall Avenue** for the purpose of outdoor dining and to terminate the Encroachment Agreement,” will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance amending Section 1 of Ordinance No. 46,336, entitled ‘An Ordinance approving a Lease Agreement with **Grace’s Tailor Shop, Inc.** for the lease of city owned property located at **130 Bank Street** SO AS TO correct the name of the Lessee on the said Lease,” will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a Grant Award of \$275,000.00 from the **Virginia Department of Behavioral Health and Development Services** for the Norfolk Community Services Board to assist individuals with developmental disabilities in gaining access to and maintaining tenancy in their own housing and appropriating and authorizing the expenditure of the grant funds to provide the assistance” will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$6,237,603 in funding from the Commonwealth of Virginia for the Fiscal Year 2017 **Children’s Services Act for At-Risk Youth and Families Funds Pool (“CSA”) Services Program** and \$639,899 from the Virginia Department of Juvenile Justice in Support of the Fiscal Year 2017 Virginia Juvenile Community Crime Control Act (“VJCCA”) Program, appropriating and authorizing the expenditure of the funds and appropriating and authorizing the expenditure of \$2,232,397 in local matching funds for CSA from the City through its Department of Human Services, and \$300,000 from the School Board of the City of Norfolk and \$639,899 of local matching funds for VJCCA from the City,” will be introduced in writing and read by its title.

- R-13 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting and appropriating the donation from the **Ghent Dog Park Association** of certain improvements to the Stockley Garden Dog Park, and authorizing the City Manager to enter into a Right of Entry and License Agreement with the Ghent Dog Park Association and its members, material suppliers and contracted service providers for work related to the dog park improvements,” will be introduced in writing and read by its title.
- R-14 Letter from the City Manager and a Resolution entitled, “A Resolution approving the **Norfolk Community Services Board’s Performance Contract** with the Commonwealth for Fiscal Year 2017 renewable by mutual agreement for Fiscal Year 2018,” will be introduced in writing and read by its title.
- R-15 Letter from the City Manager and a Resolution entitled, “A Resolution approving the exercise by the **Economic Development Authority of the City of Norfolk of Powers conferred by the Industrial Development and Revenue Bond Act** in connection with the authority’s issuance of a revenue and refunding bond in a principal amount not to exceed \$32,000,000, the proceeds of which will be loaned to Norfolk Academy (the ‘School’) to be used in financing a program of capital improvements at the School’s Campus at 1585 Wesleyan Drive, Norfolk, Virginia refunding certain prior bonds and paying certain costs” will be introduced in writing and read by its title.
- R-16 Letter from the City Attorney and an Ordinance entitled, “An Ordinance directing the City Treasurer to issue a refund in the amount of \$16,784.09, plus interest to **Influence Hair Care, LLC** based upon the overpayment of its **Business Personal Property Tax for the years 2013 through 2015**,” will be introduced in writing and read by its title.